

AO-91 (Rev. 8/01) Criminal Complaint

## UNITED STATES DISTRICT COURT

SOUTHERN

DISTRICT OF

TEXAS

UNITED STATES OF AMERICA  
V.United States District Court  
Southern District of Texas  
FILED

CRIMINAL COMPLAINT

APR 03 2015

Case Number: M-15-506-M

Miguel Angel De la Rosa Leija.  
YOB: 1975  
Mexican Citizen

Clerk of Court

I, the undersigned complainant state that the following is true and correct to the best of my

Knowledge and belief. On or about April 02, 2015 in Hidalgo County, in  
(Date)  
the Southern District of Texas Defendant(s) did,

Knowingly and intentionally possess with intent to distribute approximately 30.04 kilograms of Cocaine, a Schedule II controlled substance, and did knowingly and intentionally conspire to possess with intent to distribute approximately 30.04 kilograms of Cocaine, a Schedule II controlled substance.

in violation of Title 21 United States Code, Section(s) 841(a)(1), 846, and 952.I further state that I am a(n) Special Agent And that this complaint is based on the  
Official Title

following facts:

See Attachment "A"

Continued on the attached sheet and made a part of this complaint: ☒ Yes ☐ No

Signature of Complainant

Pablo Silva, HSI Special Agent  
Printed Name of Complainant

Sworn to before me and signed in my presence,

Date

4/3/2015

At

McAllen, Texas  
City and StateU.S. Magistrate Judge, Dorina Ramos  
Name and Title of Judicial Officer

Signature of Judicial Officer

**Attachment "A"**

On April 2, 2015, Homeland Security Investigations (HSI), McAllen, Texas, was notified by Customs and Border Protection (CBP) that Miguel Angel De la Rosa LEIJA had attempted to enter the United States via the Anzalduas Port of Entry in Mission, Texas, as the driver of a xxxx white in color Chevrolet Captiva displaying Nuevo Leon, Mexico, license plates SLZ-47-88. LEIJA and his passenger Rosalva Deyanira Martinez HERNANDEZ were sent to secondary inspection after CBP K-9 alerted to possible narcotics in the rear of the vehicle. A secondary inspection of the vehicle resulted in the discovery of approximately 30.04 kilograms of cocaine concealed in a compartment in the hatch area of the vehicle.

HSI McAllen special agents responded to the port of entry to interview LEIJA and HERNANDEZ. LEIJA was advised of his Miranda Warnings which he waived and agreed to answer questions without an attorney present.

LEIJA stated that he had been offered \$2000 to drive the vehicle from Monterrey, Mexico, to the Wal-Mart parking lot located on U.S. Expressway 83 and Jackson Road, McAllen, Texas. LEIJA was told that once the car was in the parking lot it would be picked up by an unknown individual and taken to an unknown location for removal of what had been placed in the car. LEIJA had been instructed to leave the vehicle unattended and to leave the keys in the gas compartment. LEIJA further stated that he did not know the type of drug or amount of drugs that had been placed in the vehicle.

The United States Attorney's Office in McAllen accepted federal prosecution on LEIJA.